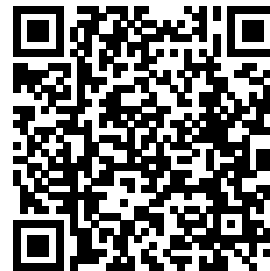


3xp1



## ADDRESS STATEMENT





GENERATED AT 2024-10-03 19:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00090a38d3390a7889ae99fabdc7531bbfb2f2be</u>
TOTAL RECEIVED	1.030243580000000048 MATIC
	0.38 USD
TOTAL SEND	0.161552805889840750 MATIC
	0.06 USD










Token	Balance
MATIC	0.868690774110159269 MATIC
	0.32 USD
LiquidEther	1 tkether.com
WMATIC	800 Swap on: wmatic-swap.com
Galaxy OAT	9 OAT
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
e/Turing27	N/A e/Turing27
\$3000 USDT AirdropðŸŽ•	N/A Airdrop at 3000usdt.top
-drop.net	N/A -drop.net
10K\$ at [taiko.lol] ðŸŽ•	N/A 10K\$ Reward at [taiko.lol]

Token	Balance
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
\$ZRO Token at Layerzero.pl	N/A 1
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{net}]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:53:24	<u>0x2a1cdd710297452dd78a</u> <u>324effb677dedae90ac685</u> <u>2062b7f1e3bd482fa41b2b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-28 09:53:24	<u>0x2a1cdd710297452dd78a</u> <u>324effb677dedae90ac685</u> <u>2062b7f1e3bd482fa41b2b</u>	- 0.0041215050000000 00 MATIC  0.00 USD	✓
3	2024-05-28 09:53:24	<u>0x2a1cdd710297452dd78a</u> <u>324effb677dedae90ac685</u> <u>2062b7f1e3bd482fa41b2b</u>	- 0.0015587867954142 00 MATIC  0.00 USD	✓
4	2024-05-27 10:50:14	<u>0xa56cb41de9531a477222</u> <u>ba4f584502e44d33cc4d3c</u> <u>1b4d17c2c90c58bae173ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 10:50:14	<u>0xa56cb41de9531a477222</u> <u>ba4f584502e44d33cc4d3c</u> <u>1b4d17c2c90c58bae173ab</u>	- 0.0051159975000000 00 MATIC  0.00 USD	✓
6	2024-05-27 10:50:14	<u>0xa56cb41de9531a477222</u> <u>ba4f584502e44d33cc4d3c</u> <u>1b4d17c2c90c58bae173ab</u>	- 0.0001493909081220 00 MATIC  0.00 USD	✓
7	2024-05-25 07:15:50	<u>0x5ce1748efc47ce88f28e</u> <u>e586753c320a0503783058</u> <u>3b7d5c89e7be81463e8780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-25 07:15:50	<u>0x5ce1748efc47ce88f28e</u> <u>e586753c320a0503783058</u> <u>3b7d5c89e7be81463e8780</u>	- 0.0031043095737442 06 MATIC  0.00 USD	✓
9	2024-05-25 07:15:50	<u>0x5ce1748efc47ce88f28e</u> <u>e586753c320a0503783058</u> <u>3b7d5c89e7be81463e8780</u>	- 0.00000000000063583 48 MATIC  0.00 USD	✓
10	2024-05-25 07:08:42	<u>0x6fc844f022bcb5bfdb24</u> <u>3bce4c551e5eb3368af9f5</u> <u>e5fe33f56c3865d0e23ab0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-25 07:08:42	<u>0x6fc844f022bcb5bfdb24</u> <u>3bce4c551e5eb3368af9f5</u> <u>e5fe33f56c3865d0e23ab0</u>	- 0.0031037949847706 13 MATIC  0.00 USD	✓
12	2024-05-25 07:08:42	<u>0x6fc844f022bcb5bfdb24</u> <u>3bce4c551e5eb3368af9f5</u> <u>e5fe33f56c3865d0e23ab0</u>	- 0.00000000000053319 24 MATIC  0.00 USD	✓
13	2024-02-02 12:11:29	<u>0x9386394567d15cfc7566</u> <u>0dc563e8e94a84e2365713</u> <u>fba9220af5b6cae3987c8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 12:11:29	<u>0x9386394567d15cfc7566</u> <u>0dc563e8e94a84e2365713</u> <u>fba9220af5b6cae3987c8e</u>	- 0.0072862792200000 00 MATIC  0.00 USD	✓
15	2024-02-02 12:11:29	<u>0x9386394567d15cfc7566</u> <u>0dc563e8e94a84e2365713</u> <u>fba9220af5b6cae3987c8e</u>	- 0.0032505620696762 31 MATIC  0.00 USD	✓
16	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1</u> <u>350abe723e85cc109bb1af</u> <u>c18973b9479d4d308f4dbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1</u> <u>350abe723e85cc109bb1af</u> <u>c18973b9479d4d308f4dbb</u>	- 0.0462233280000000 01 MATIC  0.04 USD	✓
18	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1</u> <u>350abe723e85cc109bb1af</u> <u>c18973b9479d4d308f4dbb</u>	- 0.0360371904561817 42 MATIC  0.03 USD	✓
19	2023-12-27 16:51:31	<u>0x4d5f4a7fd8cdfc8fe159</u> <u>bc7567c81c4b026a5f9c89</u> <u>57e1ba1d91a019f8c1bbbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-27 16:51:31	<u>0x4d5f4a7fd8cdfc8fe159</u> <u>bc7567c81c4b026a5f9c89</u> <u>57e1ba1d91a019f8c1bbbf</u>	- 0.0270391583700000 00 MATIC  0.02 USD	✓
21	2023-12-27 16:51:31	<u>0x4d5f4a7fd8cdfc8fe159</u> <u>bc7567c81c4b026a5f9c89</u> <u>57e1ba1d91a019f8c1bbbf</u>	- 0.0245625030002414 80 MATIC  0.02 USD	✓
22	2023-12-27 12:29:36	<u>0x001d1462b29fe5a4e85d</u> <u>a03e7dead690e9f30a9f96</u> <u>19aa15fc7b23573ee5b4c9</u>	+ 1.0302435800000000 48 MATIC  1.11 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:53:36	<u>0x3af04ad76a2b86f572bae5158c109b3466c7671d374e93d82b8cc6812fa0a6b3</u>	+ 1 tkether.com	✓
2	2024-05-27 10:50:22	<u>0xe684b0320442cf162e9e3851b2bfd07f8ee320b11708fc49ae6d4c6655f0b8b9</u>	+ 1 tkether.com	✓
3	2024-03-10 12:57:14	<u>0x06483f430bbdf3ba213a8bf0a2aae6028ab325f2dea2fd2ebe4fd051eb527090</u>	+ 800 Swap on: wmatic-swap.com	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 09:53:24	<u>0x2a1cdd710297452dd78a324effb677dedae90ac6852062b7f1e3bd482fa41b2b</u>	+ 1 OAT	✓
2	2024-05-27 10:50:14	<u>0xa56cb41de9531a477222ba4f584502e44d33cc4d3c1b4d17c2c90c58bae173ab</u>	+ 1 OAT	✓
3	2024-05-25 07:15:50	<u>0x5ce1748efc47ce88f28ee586753c320a05037830583b7d5c89e7be81463e8780</u>	+ 1 OAT	✓
4	2024-05-25 07:08:42	<u>0x6fc844f022bcb5bfd243bce4c551e5eb3368af9f5e5fe33f56c3865d0e23ab0</u>	+ 1 OAT	✓
5	2024-02-02 12:11:29	<u>0x9386394567d15cfc75660dc563e8e94a84e2365713fba9220af5b6cae3987c8e</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1350abe723e85cc109bb1afc18973b9479d4d308f4dbb</u>	+ 1 OAT	✓
7	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1350abe723e85cc109bb1afc18973b9479d4d308f4dbb</u>	+ 1 OAT	✓
8	2023-12-27 16:56:23	<u>0x5c2914f34d6aad7c29c1350abe723e85cc109bb1afc18973b9479d4d308f4dbb</u>	+ 1 OAT	✓
9	2023-12-27 16:51:31	<u>0x4d5f4a7fd8cdfc8fe159bc7567c81c4b026a5f9c8957e1ba1d91a019f8c1bbbf</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 10:10:38	<u>0x28e7e9c19bed64bb9e44c75b6cd6e00b866b26b6ceb1ecf4cde6689c207f2f78</u>	+ 1 e/Turing27	✓
2	2024-08-25 03:34:41	<u>0x4e91dcb8c30f473910a4e35547aa5f175e3127074f3d09f4c6b88f62919f0596</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
3	2024-08-24 10:22:14	<u>0xfb23a90eeb34b895ba94264418e39b55b3615d91ba68a7ba4227cd32aa0cf4db</u>	+ 1 l	✓
4	2024-05-28 09:54:48	<u>0x19d05789b495a8232ad471fc4cf440d0fb8b95b74c312dea5e2ed8d7127f1506</u>	+ 1 10K\$ Reward at [taiko.icu]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-27 10:59:32	<u>0x81507a0f2d7b4fa304f1 f66f96f0f4f284c9aeb065 7c7ca53e5c3279c16f6b6a</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
6	2024-05-27 10:51:20	<u>0xb57dd672233fffdc3961 619729fa55f4d7195e4472 db2aa02a1dbcc05a422575</u>	+ 1 10BNB Reward at [10bnb.us]	✓
7	2024-05-25 07:23:38	<u>0xf557c945d0bafec53608 1da1eebce79b4eebc04512 22ccf6b20d191730ae0196</u>	+ 1 -drop.net	✓
8	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
9	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
10	2024-05-25 07:16:56	<u>0x3a17d3af2b0563fc9700 42bff6ff79da829bb9463a dc55db4b2eff7c52df680f</u>	+ 1 -drop.net	✓
11	2024-05-25 07:08:56	<u>0x23c6ebb64ac0cf535b77 1afacf83ae9bfb2a0e6da1 df40fb574231fdd607de08</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-02-07 12:43:01	<u>0x510874e3c384e9a22423 1bf684baa16d060b898406 23b7ecb76565f4846a47b9</u>	+ 1 Airdrop at [5eth i%[enet]	✓
13	2024-02-07 12:42:57	<u>0xfc30529f9d57d105c6b8 829096b5d25d3ded923c3a a0698a9610c55479f7797e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-02 17:25:46	<u>0xfa1eaeb695e74cccb38d</u> <u>af127d1c90da690102c225</u> <u>ec3665059b7463669a5155</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2024-02-02 17:25:46	<u>0x4267b9eaf3d40651d8a8</u> <u>9f46535944a22284218c8d</u> <u>c8b83d57e2ab5f7189dc0c</u>	+ 1 Reward at ether.casa	✓
16	2024-02-02 17:25:42	<u>0x8d7298cbb89980f53d4a</u> <u>385b4327bd164bda1007ef</u> <u>093af1e21a27701fb4aa2b</u>	+ 1 2000usdc.org	✓
17	2024-02-01 16:52:21	<u>0x5a55595a158f9fc5463f</u> <u>05701cbefabf8bd6981a23</u> <u>5705339eb263427a4b2d92</u>	+ 1 2000usdc.org	✓
18	2024-01-31 21:53:29	<u>0xb652c3a8f191345d359a</u> <u>dcce23722a50fbd4d50b0e</u> <u>4f62e2425832b8c64fee91</u>	+ 1 Airdrop at 3000usdt.top	✓
19	2023-12-26 06:15:55	<u>0xc9c01f0425ce71758fc9</u> <u>7b09ac8150cb9d7918d3be</u> <u>f53470503d2eb54e9bd8ec</u>	+ 1 3000usdt.net	✓
20	2023-12-26 06:15:55	<u>0x9925568ae2ce7508a3e6</u> <u>9dec2af903cb5b5006d249</u> <u>7e54118a63f2bd8c33c8a0</u>	+ 1 2000usdc.cc	✓

\* USD values displayed at the time of transaction

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